

**Cemetery Association
Minutes of Meeting
April 20, 2011**

Present: Parker Laite, Sr., Kristine Lerner, Pat Ayers, Isa Babb, Larry Gross and Jeff Sukeforth. Also attending were Select Board member Deborah Dodge, Finance Director Carol Sue Greenleaf and Sexton Bruce Libby. Parker Laite Sr. chaired the meeting.

1. Approve the minutes of the January 19, 2011 meeting – Isa Babb made a motion, “to approve the minutes of the January 19, 2011 meeting as written”. The motion was 2nd by Larry Gross and approved by a vote.
2. Financial reports for March 2011 – Carol Sue reviewed financial reports with the committee. Larry Gross reported that he had gone before the Budget Committee to represent the Cemetery Association. In a 16-3-0 vote the Budget Committee approved \$40,000 for the 2011-2012 fiscal year appropriation. This amount will be one of the recommendations presented to voters in June. Jeff Sukeforth thanked Larry for his willingness to represent the committee. Larry Gross made a motion, “to approve the financial reports as presented”. The motion was 2nd by Isa Babb and approved by a vote.
3. Cleaning of grave stones - It was noted that the stone restoration expense line (# 5502-3051) has \$2,735 remaining to be spent before year-end (6/30/2011). Parker Laite asked Bruce if he would continue stone restoration work this spring. Bruce said he would. He also said there is about \$400 of previous work that has not been billed. He asked if the committee would rather have him clean stones or upright them. It was decided to leave that decision to Bruce’s discretion. The committee would like him to “start in the worst section and continue by section”.
4. Oak Hill North “Life Flight” location – Jeff Sukeforth shared photos of the damage caused to the Oak Hill North Cemetery during the Toboggan Week-end at the Snow Bowl this winter. In an e-mail dated 2/17/2011 from Jeff Kuller to Jeff Sukeforth, Jeff Kuller indicated that his crew would make any necessary repairs in the spring. This item was “held over” until the next meeting in July.
5. Stone pillars for Oak Hill North Cemetery entrances - Carol Sue shared a proposal from James A. Kierstead to continue his stone work (pillars) at the Oak Hill North Cemetery. Parker Laite revealed that he was aware of an anonymous (forthcoming) donation for four pillars. Two of the pillars would be located at the Oak Hill Cemetery entrance and the other two pillars would replace those discussed in the Kierstead proposal. The donor has requested that a small memorial inscription be allowed on one of the pillars to be located at the Oak Hill Cemetery entrance across the street from the Oak Hill North Cemetery. Parker Laite made a motion, “to accept the donation of pillars for both Oak Hill Cemetery entrances; and to allow a simple memorial inscription on one of the pillars at the Oak Hill Cemetery entrance across the street from the Oak Hill North Cemetery”. The motion was 2nd by Jeff Sukeforth and approved by a vote.

OTHER

A large tree limb at the Oak Hill Cemetery came down and was cleared away by the Parks Department.

Cemetery Association
Minutes of Meeting – Page 2
July 20, 2011

Bruce Libby reported that the Mt. View Cemetery iron fence that was painted last summer is peeling and flaking badly. Jeff Sukeforth will contact the painters to determine what action needs to be taken.

The next regular meeting will be scheduled for July 20, 2011 at 4:00 P.M. in the Washington Street Conference Room. The meeting adjourned at 4:45 P.M.

Respectfully submitted,
Carol Sue Greenleaf